



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

March 14, 2019

Committee Members Present: K. Kryger, S. Havn, W. Riley, B. Eastman, J. Mandala

Committee Members Excused:

Others Present: A.M. Clausen, A. Thompson, T. Ehlinger

Staff: T. Beyer, R. Pritzlaff, L. Weber, W. Hanson

1. **Call to Order** – The Storm Water Drainage Commission meeting was called to order by S. Havn at 1:00pm
2. **Public Comment** - None
3. **Adoption of the February 14, 2019 meeting minutes** – B. Eastman motioned to approve the February 14, 2019 meeting minutes, K. Kryger seconded the motion. Motion carried 5-0.
4. **Pike River Improvements**
 - **Presentation by Dr. Tim Ehlinger-Status of 303(d) De-Listing and Water Quality Monitoring Efforts** – T. Ehlinger discussed with the Commission the progress made with the Pike River and the de-listing process. Road salt continues to be an issue, and is not being monitored year round with recently installed equipment. The monitoring provides excellent data, which is able to tell how much chloride is in the water. T. Ehlinger recommended education programming around citizen monitoring and the issues related to road salt.
 - **Proposal from Thompson & Assoc.—2019 Pike River Corridor Maintenance-Phases 1-7**
The Commission was provided a proposal from Thompson & Associates for the 2019 maintenance of the Pike River Phases 1-7. A. Thompson updated the Commission on the goals for 2019 and the finding of the federally endangered Rusty Patched Bumblebee on the Pike River Phase 1. J. Mandala motioned to approve the Phase 1-7 monitoring for not to exceed amount of \$39,500. W. Riley seconded the motion. Motion carried 5-0.
 - **Proposal from Thompson & Assoc.—2019 Pike River Corridor Maintenance-Phase 8 & 9**
The Commission was provided a proposal from Thompson & Associate for the 2019 maintenance of the Pike River Phases 8 & 9. A. Thompson informed the Commission on the goals for Phases 8 & 9. J. Mandala motioned to approve the Phase 8 & 9 maintenance of the Pike River for the not to exceed amount of \$29,000, B. Eastman seconded the motion. Motion carried 5-0.
 - **Discussion-Status of Phase 7 Repairs/Improvements** – T. Beyer provided the Commission with a plan sheet outlining RA Smith's proposal for repairing the heavily eroded Chicory Creek outfall into the Pike River.
 - **Discussion-Possible 2019 Prescribed Burn** - L. Weber reached out Jordon Rowe with Tallgrass Restoration to see if they would be interested in a prescribed burn in 2019 for Phase 6. Phase 6 is on the scheduled 5 year plan for burning.
 - **Discussion-TID 5 Water Main Project-Pike River Corridor** – The project is one of the Foxconn water mains that Racine Water is proposing. T. Beyer informed the Commission that with proper restoration this will make sense to be run through Pike River Corridor.
5. **Review and Approval of NR-216 Annual Report for 2018** – The Commission was provided with the 2018 Annual Report. J. Mandala motioned to approve the Annual Report, W. Riley seconded the motion. Motion carried 5-0.
6. **Lathrop Avenue Drainage Project Update** – T. Beyer updated the Commission on the drainage project RA Smith has been working on. The Village would like to bid out the project in May and begin work later this year.

7. **February Vouchers** – J. Mandala motioned to approve the February vouchers for the total of \$322,583.43. K. Kryger seconded the motion. Motioned carried 5-0.
8. **Reports**
- **L. Weber**
 - o **Status of Creek Debrushing/Clearing Projects** – The Hoods Creek debushing project is now complete. The debushing on Sorensen Creek will continue when weather permits and when the ground is safe for heavy machinery.
 - o **Hood's Creek District Tile – Joint Project with Caledonia** – Interview is scheduled for Friday March 15th with the property owner for the remaining two parcels, the Village of Mount Pleasant, the Village of Caledonia and the DNR.
 - o **Willow Road District Tile Repairs** – A 65 ft. - 70 ft. collapsed area has been replaced.
 - **T. Beyer**
 - o **Indiana Street Reconstruction-Summary of Project Costs** - The City of Racine bid this project as part of their paving program since it is shared between them and Mount Pleasant. Investigation of the catch basin leads in this area showed much of it was corrugated metal pipe which is not up to the Village specifications. The pipe was replaced with concrete during the reconstruction project. Some sumps in the area were also connected to the storm sewer. The total owed by the Storm Water Drainage Commission is \$41,121.36.
7. **Adjourn** – B. Eastman motioned to adjourn the meeting at 2:24 pm, J. Mandala seconded the motion. Motion carried 5-0.